

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India. Tel: + 91-9789053807 Email: info@otco.in Website: www.otco.in CIN: L17114KA2001PLC028611

Date: 12th September, 2024

BSE Ltd. Floor-25, P.J. Towers, Dalal Street, Mumbai-400001

Dear Sirs,

Sub: - Proceedings of the 43rd Annual General Meeting held today 12th September, 2024 at 11.00 A.M.

ISIN No. <u>INE910B01028</u> Scrip Code.523151

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 43rd Annual General Meeting of the members of the Company was held today Thursday, 12th September, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For Otco International Limited

Raj Kishor Digitally signed by Raj Kishor Chourasia Date: 2024.09.12 18:16:53 +05'30'

Raj Kishor Chourasia Company Secretary

Encl:As above



OTCO Evolving With Passion

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Summary of proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Otco International Limited ('the Company') was held today Thursday, 12th September, 2024 at 11:00 A.M. via Video Conferencing ('VC')/Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The following businesses were transacted at the meeting: -

Sr. No	Particulars	Nature of	Mode of
		Business	Voting
1.	Adoption of Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon;	Ordinary	Remote e- voting and e-voting during the
2.	Appointment of Collect K D (DDL 02(17040)		AGM
2.	Appointment of Sailesh K R (DIN: 03617043) as a Director liable to retire by rotation.	Ordinary	Remote e- voting and e-voting during the AGM
3.	Appointment of Pradeep Kumar Panda (DIN: 00081955) as a Director	Ordinary	Remote e- voting and e-voting during the AGM
4	Appointment of Pradeep Kumar Panda (DIN: 00081955) as an Executive Director	Ordinary	Remote e- voting and e-voting during the AGM
5	Appointment of Mr. Shaine Mundaplakkal Sunny (DIN: 06429415) as a Director	Ordinary	Remote e- voting and e-voting during the AGM
6	Appointment of Mr. Shaine Mundaplakkal Sunny (DIN: 06429415) as an Independent Director	Special	Remote e- voting and e-voting during the AGM



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The detailed Voting results of the Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within the prescribed time limit and also posted on the Company's website.

The meeting concluded at 11.40 A.M.

Thanking you,

Yours faithfully,

For Otco International Limited

Raj Kishor ^{Digita} Kisho Chourasia ^{Date:} 18:17

Digitally signed by Raj Kishor Chourasia Date: 2024.09.12 18:17:29 +05'30'



Raj Kishor Chourasia

Company Secretary & Compliance Officer

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024 A.G.M. dated 12/09/2024 Voting Summary (Resolutions wise) -----Resl/Nos. : 01 of 06 Type: Ordinary Resl/Desc. : Adoption of Financial Statements. (Max250) ------(1) VOTES THROUGH ONLINE :- (2) VOTES THROUGH ONLINE :- (VENUE VOTTING) a) IN FAVOUR _____ a) IN FAVOUR -1) NOS OF VOTES : 27 1) NOS OF VOTES : 1 2) NOS OF SHARES : 10143208 3) % OF SHARES : 100.00 2) NOS OF SHARES : 1 3) % OF SHARES : b) IN AGAINST b) IN AGAINST -1) NOS OF VOTES : 1) NOS OF VOTES : 2) NOS OF SHARES : 2) NOS OF SHARES : 3) % OF SHARES : 3) % OF SHARES : c) INVALID c) INVALID -1) NOS OF VOTES : 1) NOS OF VOTES : 2) NOS OF SHARES : 2) NOS OF SHARES : 3) % OF SHARES : 3) % OF SHARES : d) NOT VOTED d) NOT VOTED -1) NOS OF VOTES : 1) NOS OF VOTES : 1 2) NOS OF SHARES : 2) NOS OF SHARES : 10 ______ TOTAL (ELECTRONIC + VENUE VOTTING) ______ a) IN FAVOUR (1a+2a) 1) NOS OF VOTES : 28 2) NOS OF SHARES : 10143209 3) % OF SHARES : 100.00 b) IN AGAINST (1b+2b) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : c) INVALID (1c+2c) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED (2d) 1) NOS OF VOTES : 1 2) NOS OF SHARES : 10 - Total Shares Voted : 10143209 ** ** Total Ballot Received (Nos): 28 (Favour+Against+Invalid) (Favour+Against+Invalid) _____

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024 A.G.M. dated 12/09/2024 Voting Summary (Resolutions wise) _____ Resl/Nos. : 02 of 06 Type: Ordinary Resl/Desc. : Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director of the Company. (Max250) _____ (1) VOTES THROUGH ONLINE :- (2) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) (VENUE VOTTING) a) IN FAVOUR a) IN FAVOUR -1) NOS OF VOTES : 27 1) NOS OF VOTES : 1 2) NOS OF SHARES : 10143208 3) % OF SHARES : 100.00 2) NOS OF SHARES : 1 3) % OF SHARES : b) IN AGAINST b) IN AGAINST -1) NOS OF VOTES : 1) NOS OF VOTES : 2) NOS OF SHARES : 2) NOS OF SHARES : 3) % OF SHARES : 3) % OF SHARES : c) INVALID c) INVALID -1) NOS OF VOTES : 1) NOS OF VOTES : 2) NOS OF SHARES : 2) NOS OF SHARES : 3) % OF SHARES : 3) % OF SHARES : d) NOT VOTED d) NOT VOTED -1) NOS OF VOTES : 1 1) NOS OF VOTES : 2) NOS OF SHARES : 10 2) NOS OF SHARES : TOTAL (ELECTRONIC + VENUE VOTTING) a) IN FAVOUR (1a+2a) 1) NOS OF VOTES : 28 2) NOS OF SHARES : 10143209 3) % OF SHARES : 100.00 b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 10

	Nos. : 03 of 06		
Res] (Max	l/Desc. : Appoints <250) Directo	ment of Mr. Pradeep r of the Company.	Kumar Panda (DIN: 00081955) as a
(1) 7	(ELECTRONIC VOTTING)	VOTES THROUGH ONLINE :- (VENUE VOTTING)
	a) IN FAVOUR - 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES	: 12 : 2568	a) IN FAVOUR - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 1 3) % OF SHARES :
]	b) IN AGAINST - 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES	: 16 : 10140650	 b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
	c) INVALID - 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES	:	<pre>c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :</pre>
	d) NOT VOTED - 1) NOS OF VOTES 2) NOS OF SHARES		d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
	TOTAL	(ELECTRONIC + VENU	E VOTTING)
	a)	IN FAVOUR (1a+2a) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	2569
	b)	IN AGAINST (1b+2b) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	10140650
	c)	INVALID (1c+2c) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	
	d)	NOT VOTED (2d) 1) NOS OF VOTES :	

Res	31/	Desc. :	Appoint	5 Type: Ordinary ment of Mr. Prade we Director of th	ep k	Kumar Panda (DIN: 00081955) as an ompany.		
1)			VOTTING)		(
		IN FAVOUR	- VOTES SHARES	: 12 : 2568 : 0.03	ē	a) IN FAVOUR - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 1 3) % OF SHARES :		
	b)		VOTES SHARES	: 16 : 10140650 : 99.97	k	 D) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : 		
	C)	INVALID - 1) NOS OF 2) NOS OF 3) % OF S	VOTES SHARES	:		c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :		
	d)	NOT VOTED 1) NOS OF 2) NOS OF	VOTES	:		d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :		
			TOTAL	(ELECTRONIC + VE	NUE	VOTTING)		
				IN FAVOUR (la+2a) 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES	: 13 : 25	3 569		
			b)	IN AGAINST (1b+2b 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES	: 16 : 10	0140650		
			C)	INVALID (1c+2c) 1) NOS OF VOTES 2) NOS OF SHARES 3) % OF SHARES				
			d)	NOT VOTED (2d) 1) NOS OF VOTES 2) NOS OF SHARES				
* 1		otal Ballo Favour+Aga				otal Shares Voted : 10143219 ** Favour+Against+Invalid)		

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024 A.G.M. dated 12/09/2024 Voting Summary (Resolutions wise)

esl/Nos. : 05 of 06 Type: Ordinary	
Resl/Desc. : Appointment of Mr. Shaine (Max250) as a Director of the Comp	Mundaplakkal Sunny (DIN: 06429415) any.
1) VOTES THROUGH ONLINE :- (2 (ELECTRONIC VOTTING)	
 b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : 	 b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
<pre>c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :</pre>	<pre>c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :</pre>
d) NOT VOTED - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 10	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
======================================	E VOTTING)
a) IN FAVOUR (1a+2a) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	10143209
b) IN AGAINST (1b+2b) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	
c) INVALID (1c+2c) 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	
d) NOT VOTED (2d) 1) NOS OF VOTES : 2) NOS OF SHARES :	
<pre>** Total Ballot Received (Nos): 28 - ' (Favour+Against+Invalid)</pre>	(Favour+Against+Invalid)

esl	/N	os.		:	06 of	06	Type: Spec:	ial				
Res (Ma	sl/ 1x2	Des 50)	c.	:	Appoi as an	ntm In	ent of Mr. Sl dependent Dis	naine recto	Mur r of	idap th	olakkal Sunnu (DIN: 064294 ne Company.	15)
	(다니다	CIRC	JNIC	VOLLT	NG	:-)	(2) VO (TES VEN	3 THROUGH ONLINE :- NUE VOTTING)	
		IN 1) 2)	FAN NOS NOS	/OUR 5 OF 5 OF	- VOTES SHARES	:	27 10143208 100.00			1) 2)	FAVOUR - NOS OF VOTES : 1 NOS OF SHARES : 1 % OF SHARES :	
]	b)	1) 2)	NOS	OF OF	T – VOTES SHARES HARES	5 :			b)	1) 2)	AGAINST - NOS OF VOTES : NOS OF SHARES : % OF SHARES :	
(c)	1) 2)	NOS	OF OF	VOTES SHARES ¦ARES	:			C)	1) 2)	VALID - NOS OF VOTES : NOS OF SHARES : % OF SHARES :	
c	d)	1)	NOS	OF	- VOTES SHARES	:				1)	T VOTED – NOS OF VOTES : NOS OF SHARES :	
					TOTAL	(ELECTRONIC +	VENU	E VC	TTI	ING)	
					a)	1) 2)	FAVOUR (1a+: NOS OF VOTE: NOS OF SHARI % OF SHARES	S : ES :	1014	320 00)9	
					b)	1) 2)	AGAINST (1b- NOS OF VOTES NOS OF SHARE % OF SHARES	S :				
					C)	1) 2)	VALID (1c+2c) NOS OF VOTES NOS OF SHARE % OF SHARES	5 :				
					d)	1)	I VOTED (2d) NOS OF VOTES NOS OF SHARE	5 : I				
* '	Tot	tal	Bal	lot	Receiv	red	(Nos): 28	_ ,	Poto	1 0	hares Voted : 10143209	* 1